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SECRETARY OF STATE

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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Jackie R. Manning

FROM: Michael S. Price, Esquire Michael S. Price, P.A. 1905 Atlantic Blvd. Jacksonville, Florida 32207

For further information concerning this matter, please call Michael S. Price, Esquire at (904) 396-4445.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 for Filing Fee, designation of Registered Agent, & Certificate of Status.

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#### ARTICLES OF INCORPORATION

OF JM MASSAGE, INC. 03 JUL -7 AM 9: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is: JM Massage, Inc.

#### **ARTICLE II**

The street address of the principal place of business of the corporation is: 3148 Beach Blvd., Jacksonville, Florida 32207.

The mailing address of the corporation is: 191 East Ohio Avenue, Macclenny, FL 32063.

#### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the corporation's registered office is: 191 East Ohio Avenue, Macclenny, Florida, 32063. The initial registered agent for the corporation at that address is: Jackie R. Manning.

### ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Jackie R. Manning

191 East Ohio Avenue Macclenny, FL 32063

The undersigned has executed these articles of incorporation

Jackie R. Manning

Incorporator

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jackie R. Manning

Registered Agent

Date